

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

July 26, 2018 - 9:00 a.m.

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, SUITE 206
WOODLAND, CA 95695

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)
MATT REXROAD (County Member)
WILL ARNOLD (City Member)
DON SAYLOR, VICE CHAIR (County Member)
TOM STALLARD (City Member)

ALTERNATE COMMISSIONERS

JIM PROVENZA (County Member)
RICHARD DeLIBERTY (Public Member)
BABS SANDEEN (City Member)

CHRISTINE CRAWFORD
Executive Officer

ERIC MAY
Commission Counsel

NOTICE:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates at <http://www.yolocounty.org/general-government/yolo-lafco/lafco-meetings>.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. If you wish to submit written material at the hearing, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Any person, or combination of persons, who make expenditures for political purposes of \$1,000 or more in support of or in opposition to a matter heard by the Commission must disclose this fact in accordance with the Political Reform Act.

Call to Order

1. Pledge of Allegiance

2. Roll Call
3. Public Comment: Opportunity for members of the public to address the LAFCo Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

Consent

4. Approve the LAFCo Meeting Minutes of May 24, 2018
5. Approve an amendment to Section 5.15 of the Yolo LAFCo Administrative Policies and Procedures
6. Correspondence

Public Hearing

7. Adopt a resolution dissolving the following inactive districts: Reclamation District 2076 and Reclamation District 2120

Regular

8. Authorize the Chair to sign Agreement 2018-05 for services between Yolo LAFCo and Harshwal & Co LLP, not to exceed \$8,215 to conduct an independent audit of the Yolo LAFCo Financial Statements for the fiscal years ending 2016, 2017 and 2018
9. Approval of a new LAFCo Administrative Specialist I/II position classification
10. Consider CALAFCO 2018 Achievement Award nominations

Executive Officer's Report

11. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month.
 - EO Activity Report – May 21 through July 20, 2018

Commissioner Reports

12. Action items and reports from members of the Commission, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.

Closed Session

13. Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

Adjournment

14. Adjourn to the next Regular LAFCo Meeting on September 27, 2018.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. July 20, 2018, in the following places:

- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland CA; and,
- On the bulletin board outside the Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA; and,
- On the Yolo LAFCo Website [here](#).

ATTEST:

Terri Tuck, Clerk
Yolo LAFCo

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Yolo LAFCo
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Woodland CA 95695